

FILED
APR 19 1949
Foreign Agents
Registration Section
DEPARTMENT OF JUSTICE

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

SUPPLEMENTAL REGISTRATION STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

REGISTRATION No. 401

For Six Months Period Ending April 1, 1949
(Insert date)

1. (a) Name of Registrant.

Corporacion de Fomento de la Produccion

(b) All other names used by Registrant during the period.

None

(c) Address of principal office.

37 Wall Street, New York 5, N. Y.

(d) Name of person or persons in charge of principal office.

✓ Roberto Vergara, Fernando Salatin, William J. Siemon

3. If Registrant is a nonbusiness membership organization, state—

(a) Approximate number of members in the United States Inapplicable

(b) Approximate number of members outside the United States

4. (a) All persons who became partners, officers, directors, and similar officials of Registrant during the period.

Name and address
of official

Date connection began

Position, office, or nature
of duties**None**

(b) All persons who ceased to be partners, officers, directors, or similar officials of Registrant during the period.

Name and address
of official

Date connection ended

Reason for ending
connection**None**

5. (a) All branches and local units of Registrant and all other component or affiliated groups or organizations which began to operate during the period.

*Name and address of branch, unit,
group, or organization*

*Nature of connection with
Registrant*

*Name and address of person
in charge*

None

- (b) All branches and local units of Registrant and all other component or affiliated groups or organizations which ceased to operate during the period.

Name of branch, unit, group, or organization

Reason operations ceased

None

6. All persons who at any time during the period were foreign principals of Registrant.

*Name and principal
address*

*Is person still a foreign principal
of Registrant?*

*If not, give date connection
ended*

Head office

**920 Ramon Nieto
Santiago, Chile**

7. Describe fully all activities of Registrant during the period for or in the interests of each foreign principal named under item 6.

Primarily engaged in the purchase in the United States of machinery, equipment and materials for export to Chile as more fully described in the memorandum attached hereto

8. Describe briefly all other businesses, occupations, and public activities in which Registrant engaged during the period.

None

9. Furnish the following information as to all employees and other individuals, except those named under item 4, who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6:

(a) All such employees and other individuals for whom Exhibits A have previously been filed.

*Name and address of employee
or other individual*

*Nature of any changes during period in activities for
Registrant or its foreign principals*

*Has connection with
Registrant ended?*

✓ **Robert Oliver, U.S.A. Citizen, Attorney**
723 W. Walnut Street
Long Beach, N. Y.

Change list of office staff attached hereto

(b) All such employees and other individuals for whom Exhibits A have not been previously filed.

*Name and address of employee
or other individual*

*Nature of services or
assistance rendered*

*Has connection with
Registrant ended?*

None

10. Furnish the following information as to Registrant's receipts and expenditures during the period covered by this statement. The information may, if Registrant desires, be furnished for Registrant's latest semiannual fiscal period, provided the period covered is indicated and future statements are furnished on the same basis:

- (a) All amounts received during the period directly or indirectly from each foreign principal named under item 6, itemized as follows:

<i>Date funds received</i>	<i>Name of foreign principal from whom funds received¹</i>	<i>Purposes for which received²</i>	<i>Amount received⁴</i>
<p style="text-align: center;">to time</p> <p>Funds are received from time to cover servicing of notes issued under credits granted, payments for purchases not financed under these credits New York expense, including salaries, rent, telephone, stationery, etc.</p>			

- (b) All amounts received during the period from other sources to be used directly or indirectly for or in the interests of any foreign principal named under item 6, itemized as follows:¹

<i>Date funds received</i>	<i>Name of person from whom received¹</i>	<i>Purposes for which received²</i>	<i>Amount received⁴</i>
None			

- (c) All expenditures made during the period directly or indirectly for or in the interests of each foreign principal named under item 6, itemized as follows:⁵

<i>Date payment was made</i>	<i>Name of person to whom payment was made¹</i>	<i>Purposes for which payment was made²</i>	<i>Amount of payment⁴</i>
<p>No funds transferred to any foreign principal. All expenditures made in the United States are solely of a commercial and financial nature in connection with purchases of machinery, equipment and materials, payment for engineering services, salaries of office personnel, etc.</p>			

¹ Include all amounts so received, whether received as compensation, loans, contributions, subscriptions, fees, dues, subsidies, or otherwise.

² Receipts from or payments to a person amounting to less than \$200 for the period may be combined with other like amounts, provided the source or disposition of the funds, as the case may be, is clearly indicated.

³ Where funds were received or paid, as the case may be, for various purposes, such purposes shall be listed in reasonable detail.

⁴ Show separately the amount received or paid, as the case may be, for each purpose listed under the preceding column.

⁵ Include all transfers of funds to any foreign principal.

11. (a) Speeches, lectures, talks, and radio broadcasts arranged or sponsored by Registrant or delivered by officials or employees of Registrant, during the period.

*Name of person by
whom delivered*

*Number of speeches, lectures,
and talks delivered*

*Number of radio broadcasts
delivered*

None arranged or sponsored by registrant

- (b) Publications prepared or distributed by Registrant, or by others for Registrant, or in the preparation or distribution of which Registrant rendered any services or assistance, during the period. (Indicate each type of publication by an "X".)

- | | | |
|------------------------------|---|-----------------------------------|
| (1) Press releases | (8) Circulars | (15) Lantern slides |
| (2) News bulletins | (9) Form letters | (16) Still pictures |
| (3) Newspapers | (10) Reprints | (17) Posters |
| (4) Articles | (11) Copies of speeches, lec-
tures, talks, or radio
broadcasts | (18) Photographs |
| (5) Books | | (19) Charts |
| (6) Magazines | (12) Radio programs | (20) Maps |
| (7) Pamphlets | (13) Radio scripts | (21) Other publications |
| | (14) Moving pictures | |

On occasion, at request of newspapers, we give information regarding granted credits and purposes for which credits are to be used.

- (c) Preparation and distribution of publications referred to in answer to (b) above.

*Description of
publication*

*By whom written, edited,
or prepared*

*By whom printed, produced,
or published*

*By whom
distributed*

- (d) Compliance with the filing, labeling, and reporting provisions of Section 4 of the Foreign Agents Registration Act of 1938, as amended, and Rule 400 thereunder.

- (1) Were copies or summaries of all communications and publications referred to in answer to (a) and (b) above filed with the Department of Justice and the Librarian of Congress? If not, explain why copies or summaries of any such communications and publications were not filed.
- (2) Were all such communications and publications labeled in accordance with Section 4 and Rule 400? If not, explain why any such communications and publications were not so labeled.
- (3) Were reports of the delivery, distribution, or other dissemination of all such communications and publications made to the Department of Justice in accordance with Section 4 and Rule 400? If not, explain why any such reports were omitted.

12. (a) Any changes during the period, not fully described above, in Registrant's affiliations, associations, or other connections with foreign governments, foreign political parties, or officials or agencies thereof.

*Name of government, party, or official
or agency thereof*

*Nature of changes during period in Registrant's
connections therewith*

None

- (b) Any changes during the period in Registrant's pecuniary interest in or control over partnerships, corporations, associations, or other organizations or combinations of individuals.

*Name of organization or
combination*

*Nature of changes during period in
Registrant's ownership or other
pecuniary interest*

*Nature of changes during period in any
direction or control exercised
by Registrant*

None

13. (a) Any changes during the period in the ownership of or supervision, direction or control over Registrant by any organization, group, or individual.

*Name of organization, group,
or individual*

*Nature of changes during period in ownership,
supervision, direction, or control*

None

- (b) Any subsidy or other financial assistance received by Registrant during the period directly or indirectly from—

Any individual who is a citizen of, or resides in, a foreign country.

Any organization created in, or under the laws of, any foreign country or having its principal place of business in a foreign country.

Any foreign government or foreign political party, or any official or agency thereof.

*Name of person from whom subsidy or
financial assistance received*

*Nature and amount of subsidy or
financial assistance*

None

14. File the following exhibits with this statement:

Exhibit A.—File an Exhibit A, on the printed form provided therefor, for each of the following persons for whom an Exhibit A has not previously been filed:

- (a) All partners, officers, directors, and similar officials of Registrant.
- (b) All employees or other individuals who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6.

Exhibit B.—File a copy of any changes during the period in the agreement, arrangement, or authorization (or if not in writing a written description thereof) pursuant to which Registrant is acting for, or receiving funds from, each foreign principal named under item 6.

Exhibit C.—File an Exhibit C, on the printed form provided therefor, for each foreign principal named under item 6 for whom an Exhibit C has not previously been filed.

Exhibit D.—If Registrant is a nonbusiness organization, file a copy of any changes during the period in its charter, constitution, bylaws, or other instruments of organization.

Exhibit E.—File a copy of the agreement or arrangement (or if not in writing, a written description thereof) between the Registrant and each business firm or other organization named under item 11 (c), and copies of all changes during the period in similar contracts previously filed.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in Exhibit A insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

Salacino

(Signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths, by a majority of those partners, officers, directors, or persons performing similar functions who are in the United States. If no such person is in the United States, the statement shall be signed and sworn to by the duly authorized representative of the Registrant.)

(Signature)

(Signature)

(Signature)

Subscribed and sworn to before me at 37 Wall St. New York N.Y.

this 18th day of April, 1949.

Joseph G. Pacelli

(Signature of notary or other officer)

My commission expires March 30, 1951.

JOSEPH G. PACELLI
Notary Public, State of New York
No. 30-2992600
Qualified in Nassau County
Cert. filed with N. Y. Co. Clk. & Reg.
Commission Expires March 30th 1951

April 7, 1949

FBI
APR 7 1949
Fomento is an instrumentality of the Chilean Government having been formed by Act of the Chilean Legislature in 1939. That law created two corporations, one dealing with the reconstruction of the zone devastated by the severe earthquake of 1938 and known as Corporacion de Reconstruccion y Auxilio and the other the Corporacion de Fomento de la Produccion.

Fomento's purpose, as its name indicates, is for the stimulation and development of production in Chile. Broadly speaking, its functions might be likened to that of various instrumentalities and boards of the Government of the United States; i.e., National Research Planning Board, Reconstruction Finance Corporation, Tennessee Valley Authority and Federal Housing Administration.

Fomento's New York office was opened in December, 1940 at 120 Broadway, New York City, but since January, 1947 has been located at 37 Wall Street, New York City. Its functions include the following:

- (a) The placing and confirming of orders with manufacturers and suppliers in the United States for the purchase of machinery, equipment and other products for export to Chile.
- (b) Application and procurement of all the necessary priorities and export licenses.
- (c) Supervision, eventually, of the shipments.
- (d) Payment of such purchases and the ultimate financing thereof with the Export-Import Bank, Washington, the International Bank for Reconstruction and Development, Washington, and certain American suppliers.
- (e) The servicing of installment Notes as mentioned in the foregoing paragraph "d".
- (f) The technical and engineering study of all projects coming within the purpose and "over-all" program of Fomento for the industrial development of Chile.
- (g) The arranging of missions of American experts to go to Chile for study and advice regarding the development of new industries.
- (h) The arranging of scholarships and periodic allowance payments to those Chileans studying in the United States.

CORPORACION DE FOMENTO DE LA PRODUCCION

TRIAL BALANCE

NEW YORK OFFICE AS OF MARCH 31, 1949

ASSETS

DEBIT

CREDIT

CASH

J. H. Schroder Bk. Corp. Acc't. #1	12,078.79	
National City Bk. Reg. Acc't.	42,868.04	
Irving Trust Co. Reg. Acc't.	169,136.17	
Irving Trust Co. Salary Acc't.	5,000.00	
Mftrs. Trust Co. Reg. Acc't.	38,373.36	
Grace National Bk. Reg. Acc't.	270,655.23	
Chase National Bk. Reg. Acc't.	46,815.31	
Bank of America Reg. Acc't.	24,361.87	
Bankers Trust Co.	182,646.14	
Petty Cash	4,724.28	796,659.19

PENDING CASH

Reimb. Pending Doc. in Eximbank	16,788.95	
Reimb. Pending Schroder Adv.	578,567.15	
Reimb. Pending Endesa Int'l. Bk.	7,994.96	
Reimb. Pending Account	1,555,806.66	
Reimb. Pending Short Term L/C Acc't.	267,726.41	
Prepayment Account	406,260.26	
Prepayment Schroder Adv. Acc't.	197,104.73	3,030,329.12

STEEL MILL PROJECT

Cash J. H. Schroder Bk. Corp.	172,939.83	
Cash National City Bank	489,498.74	
Cash Chase National Bank	134,104.31	
Reimb. Pending Acc't.	2,436,975.65	
Prepayment Account	3,994,774.29	
Financing Pending	291,433.42	
Interest Expense	275,083.78	
Suspense Account	4,846.63	
Misc. Exp. Not Financed	6,125,773.71	
Expenditures Financed - Bank	21,215,174.56	
Expenditures Financed - Suppliers	500,305.16	35,640,910.08

DEFERRED CHARGES

N. Y. Office Exp. Acc't.	128,051.11	128,051.11
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NOTES & LOANS RECEIVABLE

Long Term Loan to Cap	1,363,323.38	
Notes Receivable	100,000.00	1,463,323.38

OTHER ADVANCES & RECEIVABLES

Suspense Account	85,696.33	
Sundry Receivables	35.00	85,731.33

LIABILITIES

CURRENT LIABILITIES

National City Bank Adv. Acc't.		115,392.70
Chase National Bank Adv. Acc't.		267,051.43
Bank of America Loan Acc't.		35,452.54
Bankers Trust Co. Adv. Acc't.		257,213.10
J. H. Schroder Adv. Acc't. #3		775,671.88
Net Cash Santiago Contra Acc't.		3,266,679.63
		4,717,462.28

ACCOUNTS PAYABLE

Suspense Credit Acc't.		285,100.18
Funds Deposited for Orders Placed		501,532.67
		786,632.85

100 71 1049

TRIAL BALANCE
NEW YORK OFFICE AS OF MARCH 31, 1949

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<u>LIABILITIES - STEEL MILL PROJECT</u>	<u>DEBIT</u>	<u>CREDIT</u>
Funds Received from Cap		8,000,000.00
Long Term Loan from Corfo to Cap		1,363,323.38
Notes Payable - Suppliers		285,428.87
Prepayment Financed		3,365,007.18
Long Term Loan - Banks		21,000,000.00
Manufacturers Trust Adv.		385,000.00
National City Bank Adv. Acc't.		1,000,000.00
Cleveland Crane & Eng. Co. Fees Withh.		10,133.01
Edwards & Mjorth Withh. for Adj.		12,925.32
Reyl & Patterson, Inc. (15% Withh. for Notes)		14,313.83
Int'l. Harv. Withh. for Notes		1,716.92
Koppers Co. Withh. for Notes		86,707.86
Harbison-Walker Ref. Co. (Withh. for Notes)		10,464.37
Loftus Eng. Co. Withh. for Adj.		41,306.32
Birdsboro Steel Fndry. & Mach. (10% Withh. for Notes)		1,162.75
Koppers Eng. Co. Withh. for Adj.		63,420.27
	<u>41,145,004.21</u>	<u>35,640,910.08</u>
		<u>41,145,004.21</u>

<u>OTHER ACCOUNTS</u>		
C. L. Under Credit Iss. & Dir.	4,637,945.92	
C. L. Under Credit Iss. & Dir. S/M	<u>13,238,424.06</u>	
C. L. Group "B"		913.19
C. L. Chase National Bk. S/M		127,253.55
C. L. National City Bk. S/M		910,799.90
C. L. Under J. H. Schroder S/M		914,824.36
C. L. Under Grace National Bk. S/M		594,513.16
C. L. Under Nat'l. City Bk.		63,385.61
C. L. Under J. H. Schroder Bk. Corp.		435,779.00
Suppliers Notes Iss. or to be Iss.		3,182.83
Fomento Direct		4,134,685.29
Fomento Direct S/M		10,691,033.09
	<u>17,876,369.98</u>	<u>17,876,369.98</u>

CORPORACION DE FOMENTO DE LA PRODUCCION

PERSONNEL EMPLOYED DURING PERIOD ENDING APRIL 1, 1949

FROM CHILE:

× Hurel, Carlos
× Lizana, Rosa
× Pefaur, Joel

EMPLOYED IN U.S.

× Ariza, Leonor
× Black, Rudolph
× Comisky, Catherine
× Crocker, Janet
× Dado, Rosalie
× Diaz, Rachel
× De Prisco, Gloria
× Di Prima, Philip
× Doehring, William
× Dugand, Josefina
× Elens, William
× Elms, Clifford
× Feuss, Virginia
× Fredericks, Matilda
× Givin, Katherine
× Gohier, Josef
× Hammond, James
× Haverly, Kathleen
× Hogue, Fred
× Kelmar, John
× Lenth, Anna
× Levandoski, Pauline
× Lewis, Margaret
× Llera, Frank
× Lopez, George
× Malone, Donald
× Manuelian, Charles
× McGuigan, Madeline
× Melvin, Helen
× Mercado, Ann
× Moehring, Harold
× Moffatt, Sterling
× Oakley, Vincent
× O'Reilly, Patrick
× Pace, Anthony
× Parsons, Edmund
× Pettersen, Barbara
× Price, James
× Ray, Katharine
× Romeo, Margaret
× Ruff, Fred
× Scheirman, Sylvia
× Schick, Harold
× Schultz, Mary

272 West 76 Street, New York, N.Y.
483 West End Avenue, New York, N.Y.
Gov. Clinton Hotel, 7th Ave. & 31st St., N.Y., N.Y.

113 West 114th Street, New York, New York
703 Orchard Terrace, Sewickley, Penna.
333 East 30th Street, New York 16, New York
167 Goldsmith Avenue, Newark, New Jersey
21 Horton Street, Malverne, Long Island, N.Y.
529 West 135 Street, New York, New York
222 Riverside Drive, New York, New York
240 North 7th Avenue, Mt. Vernon, New York
176 East 25th Street, Paterson, New Jersey
3752 80th Street, Jackson Heights, New York
145-57 157th Street, Jamaica 5, New York
Ferguson Road, R.D. #3, Allison Park, Penna.
86-47 111th Street, Rich Hill 18, New York
6303 Fort Hamilton Parkway, Brooklyn, New York
402 East 89th Street, New York 28, New York
246 Clinton Street, Brooklyn 9, New York
3930 59th Street, Woodside, Long Island, New York
121 East 94th Street, New York 25, New York
3142 East Erie Avenue, Lorain, Ohio
Hotel St. George, Brooklyn 22, New York
864 Fox Street, Bronx, New York
324 N. Burgher Avenue, Staten Island 10, New York
240 High Street, Perth Amboy, New Jersey
126 West 97th Street, New York 25, New York
356 West 34th Street, New York, New York
185 Warwick Street, Brooklyn, New York
4712 4th Avenue, Brooklyn 20, New York
153 Clinton Place, Staten Island 2, New York
144 West 76th Street, New York, New York
701 West 177th Street, New York, New York
120-10 143rd Street, So. Ozone Park 20, New York
1309 Center Street, Portsmouth, Ohio
29 Sunnys Road, Westwood, New Jersey
155 Noble Street, Brooklyn 22, New York
922 Revore Avenue, Bronx 61, New York
155 East 91st Street, New York 28, New York
484 Manor Road, Staten Island, New York
1336 St. Elms Avenue, N.E., Canton, Ohio
22 Manor Road, Mahwah, New Jersey
1055 East 32nd Street, Brooklyn, New York
449 Serrano Avenue, Pittsburgh 16, Penna.
1417 Oriental Blvd., Brooklyn, New York
424 East 19th Street, Brooklyn 26, New York
628 Palisade Avenue, Jersey City, New Jersey

CORPORACION DE FOMENTO DE LA PRODUCCION

PERSONNEL EMPLOYED DURING PERIOD ENDING APRIL 1, 1949

✓Sciame, John
✓Surko, Lorraine
✓Tarrant, Ann
✓Tromba, Gertrude
✓Vroom, Everett
✓Wallace, John

381 Jerome Street, Brooklyn, New York
60-74 67th Avenue, Ridgewood, New York
481 West 165th Street, New York, New York
97-34 90th Street, Ozone Park, New York
2 Mada Avenue, Staten Island 10, New York
35 Broadway, Hicksville, New York

PERSONNEL TRANSFERRED TO CHILE
DURING SIX MONTHS PERIOD ENDING APRIL 1, 1949

✓Salas, Fernando
xVillaseca, Gonzalo
x*Cutcliff, Arthur
✓Dyke, Freeman H.
x*Finley, Robert
✓Holt, Darry
✓Naff, Frank
x*O'Hear, John
✓Schwearingen, Frank L.

271 Corona Avenue, Pelham, New York
128 West 13th Street, New York, New York
Damascus Road, R.D. #1, Salem, Ohio
314 Braybarton Blvd., Steubenville, Ohio
416 So. La Grange Road, La Grange, Illinois
331 N. Union Avenue, Salem, Ohio
165 Jefferson Street, Napa, California
5618 So. Carpenter St., Downers Grove, Illinois
Hotel St. George, Brooklyn 22, New York

PERSONNEL WHO LEFT OUR EMPLOY
DURING PERIOD ENDING APRIL 1, 1949

✓Beavis, Caroline
✓Bliss, John
✓Bonilla, Beatriz
x*Boyd, Herbert
x*Donovan, Paul
✓Elder, H. Griffin
✓Ferrara, Maurice
✓Frey, Dorothy
✓Galuska, Emma
xGonzalez, Maria
✓Jenkins, T. Wade
xKrause, J. Henry
✓La Sala, Anita
xLazaraka, Jean
xLeibhauser, Frank
✓Littell, Irene
xLyons, Joan
x*McCaffrey, Anna
✓McDonald, Russell
✓McNamee, Patricia

174 Morrison Avenue, Staten Island 10, New York
834 Media Street, Bethlehem, Penna.
30 West 72nd Street, New York, New York
197 West 55th Street, New York 19, New York
164 West 48th Street, New York 19, New York
Military Park Hotel, 16 Park Pl., Newark, N.J.
1650 Metropolitan Avenue, New York 6, New York
335 6th Avenue, Paterson, New Jersey
600 West 113th Street, New York, New York
310 Riverside Drive, New York, New York
49 Seaview Avenue, New Rochelle, New York
R1 Box 285, El Paso, Texas
879 Park Place, Brooklyn, New York
554 Henderson Avenue, Staten Island, New York
62 S. Maple Avenue, East Orange, New Jersey
47 Midvale Avenue, Lake Hiawatha, New Jersey
1439 Ocean Avenue, Brooklyn 30, New York
1094 New York Avenue, Brooklyn, New York
31-06 38th Street, Astoria 3, Long Island, New York
515 West 187th Street, New York, New York

* Personnel who were hired and left our employ during the six-month period.

CORPORACION DE FOMENTO DE LA PRODUCCION

PERSONNEL WHO LEFT OUR EMPLOY
DURING PERIOD ENDING APRIL 1, 1949

✓ Mulleady, John
X Namias, Jean
X *Nauyalis, Robert
X *Novak, Joseph
X Pares, Joaquin
X Sales, Cilly
X Sammel, Joseph
X *Solimine, Eleanor
✓ *Trauben, Allen
X Varlese, Anna
✓ Williams, Dorothy

411 8th Street, Brooklyn 15, New York
80 Seaman Avenue, New York 34, New York
9108 219th Street, Queens Village, Long Island, NY
2313 62nd Street, Brooklyn 4, New York
245 East 33rd Street, New York, New York
824 West 176th Street, New York, New York
625 McDonough Street, Brooklyn, New York
125 86th Street, Brooklyn 9, New York
2268 63rd Street, Brooklyn 4, New York
253 Maple Street, Kearny, New Jersey
2120 Nostrand Avenue, Brooklyn, New York

* Personnel who were hired and left our employ during the six-month period.